



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABC DIGITAL SOLUTIONS (NORTH) LIMITED**

Company Number: **06936591**



Received for filing in Electronic Format on the: **21/06/2017**

X69367WR

Company Name: **ABC DIGITAL SOLUTIONS (NORTH) LIMITED**

Company Number: **06936591**

Confirmation Statement date: **17/06/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
	A	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	5
	D	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	5
	E	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Electronically filed document for Company Number: **06936591**

Total aggregate nominal	100
value:	
Total aggregate amount	0
unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ABC MANAGED CONTRACTS LIMITED**

Shareholding 2: **40 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ABC MANAGED CONTRACTS LIMITED**

Shareholding 3: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ABC MANAGED CONTRACTS LIMITED**

Shareholding 4: **5 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MRS SARA HARVEY**

Shareholding 5: **5 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MRS DIANE CAROL SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ABC MANAGED CONTRACTS LIMITED**

Registered or Principal Office Address: **TECHNOLOGY HOUSE UNIT 1
CONGLETON BUSINESS PARK
CONGLETON
CHESHIRE
CW12 1LB**

Legal Form: **PRIVATE COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **08183672**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor